

CITY OF NEWPORT
DOCKET OF THE COUNCIL MEETING
SEPTEMBER 11, 2013

The following items of business, filed with the City Clerk under the Rules of the Council, will come before the Council at its regular meeting to be held on September 11, 2013, at 6:30 p.m.

PLEDGE OF ALLEGIANCE TO THE FLAG

CITIZEN'S FORUM: (Speakers must sign in with the City Clerk). The Citizen's Forum period shall be no longer than fifteen minutes and citizens may address the Council on **one subject only and for no longer than three minutes**. Issues to be discussed shall not include matters to be considered or discussed as part of the regular council agenda and must be related to substantive city business. No comments regarding personnel or job performance are allowed.

1. **CONSENT CALENDAR.** (THE CONSENT CALENDAR IS APPROVED IN ITS ENTIRETY UNLESS THE COUNCIL REMOVES AN ITEM FOR DISCUSSION. ALL LICENSES ARE GRANTED SUBJECT TO COMPLIANCE WITH ORDINANCES #31-80 AND #98-40.)
 - a. Minutes of the Council Meeting held July 24, 2013. (Approve)
 - b. Special Event Licenses:
 - 1) Trinity Church, d/b/a Annual Pumpkin Patch; Trinity Church/Queen Anne Square, October 12-31, 2013, from 12 Noon to 6:00 p.m., Monday thru Friday; from 10 a.m. to 6:00 p.m., Saturdays.

It is the practice of the Council to meet at 6:20 p.m. in the second-floor Conference Room to discuss docket items. The public is invited to attend. The docket, along with all supporting documents, can be viewed on the City of Newport website: www.cityofnewport.com – “Current Newport City News & Announcements” – Click on “MORE NEWS.” Council Meetings can be viewed on Cox Cable, Channel 18; check local listings for dates and times. A DVD of the Council Meeting will be available at the Newport Public Library within 48 hours of the meeting.

LIVE VIDEO CONFERENCING OF COUNCIL MEETINGS AND WORKSHOPS WILL BE AVAILABLE AT THE NEWPORT POLICE STATION, WHICH IS ACCESSIBLE AND MEETS ADA REQUIREMENTS, **BASED UPON NOTIFICATION TO THE CITY MANAGER'S OFFICE (845-5429) A MINIMUM OF 48 HOURS IN ADVANCE OF THE MEETING. INDIVIDUALS REQUIRING INTERPRETER OR OTHER ACCOMMODATIONS MUST NOTIFY THE CITY MANAGER'S OFFICE TWO WEEKS IN ADVANCE OF THE MEETING.**

- 2) Michelle Leys, d/b/a My Best Friends Closet Consignment Sale; Elks Lodge, 141 Pelham St., October 17 from 5:00 p.m. to 8:00 p.m., October 18 from 10:00 a.m. to 7:00 p.m., October 19 from 10:00 a.m. -5:00 p.m. & October 20 from 10:00 a.m.- 3:00 p.m.
 - 3) Bowen's Wharf Co., d/b/a Bowen's Wharf Seafood Festival; Bowen's Wharf, Oct. 19-20, 2013 from 11:00 a.m. to 5:00 p.m.
 - 4) Newport Storm Brewery, d/b/a Newport Storm Boo-ery Halloween Parade; October 26, 2013, starting at 4:00 p.m. (beginning at USPO, 169 Broadway, south on B'way, west on Marlborough St. to south on Thames St., ending at Franklin St.)
 - 5) Cluny School, d/b/a Cluny School 5K Run/Walk; October 27, 2013, from 7:00 a.m. to 12 Noon (beginning and ending at Cluny School at 75 Brenton Rd., route included on application.)
 - 6) Becky A. Hanos, d/b/a Monaqui Events, Holiday Craft & Specialty Food Show, Easton' Beach Rotunda, November 2, 2013, from 10:00 a.m. to 4:00 p.m.
 - 7) Salve Regina University, d/b/a 37th Annual Governor's Ball; Ochre Court, 100 Ochre Pt. Ave., December 7, 2013, from 9:00 p.m. to 1:00 a.m.
- c. Communication from Amanda Pion, Company Manager, Island Moving Company, asking to include the Opera House and Salve Regina University as additional locations on their Special Event License for "Open for Dancing," granted August 28, 2013. (Approve subject to details being worked out with the city administration.)
 - d. Annual Entertainment License, Class A (indoor), Renewal, NDC Enterprises, d/b/a Norey's, 156 Broadway.
 - e. Private Detective License, Renewal, Kevin P. Sullivan, 33 Beacon Hill Road.
 - f. RI Dept. of Administration, Division of Planning, Statewide Planning Program, re: Rhode Island Population Projects 2010-2040 (Receive)

LICENSES & PERMITS

3. **Application for a Class A and B Annual Entertainment License, NAJ Associates, d/b/a The Pier Restaurant, 10 West Howard Wharf. (Second Hearing)**

**Restrictions imposed at first hearing on Class B (outdoor) License:
Amplification limited to 65 decibels; no amplification after 10 p.m.,
Sunday through Thursday; no amplification after 11 p.m. on Fridays
and Saturdays, and on Sundays preceding a Monday holiday; no
speakers on north patio.**

LETTERS OF OBJECTION TO CLASS B (OUTDOOR) ENTERTAINMENT LICENSE:

Lawrence E. Gotch, 1 Lee's Wharf
Elizabeth Meyer, owner of J Class Mgmt/ and dockominium slips at Newport Marina
Albert R. Schofield, 17 Defender's Row, Goat Island, owner, Slip #44 at Newport Marina
Carol J. Raheb, owner of Slip #17 at Newport Marina
Robert Walsh, 54 Dixon St., owner of Slip # M2 at Newport Marina
John P. Santos, owner of dock at Newport Marina

COMMUNICATIONS & PETITIONS

4. City Manager Updates:
- a) Introduction of Planning Staff
 - b) Festival Field Tax Assessment

5. APPOINTMENTS TO BOARDS & COMMISSIONS

Discover Newport Board of Directors: Reappointment of Karen Oakley

ORDINANCES

6. Amending Chapter 3.16 of the Personnel Ordinance, entitled, "Pay Plan," Section 3.16.070, Unclassified Employees. (Continued from Aug. 14, 2013; Second Reading)
7. Amending Chapter 9 of the Codified Ordinances, entitled, "Public Peace and Welfare", Section 9.17.01, Public Nuisance. (Second Reading)

8. Amending Chapter “17.100.120, entitled, “Keeping of Livestock and Poultry.
(Second Reading)

COMMUNICATIONS FROM THE CITY MANAGER

9. Action #5201/13, re: Bid Award for Masonry Repairs at Easton’s Beach Rotunda (with accompanying resolution)
10. Motion to move into Executive Session:

BASED UPON AN OPEN CALL AND AFFIRMATIVE VOTE OF THE MAJORITY OF COUNCIL MEMBERS PRESENT, THE COUNCIL WILL MOVE TO EXECUTIVE SESSION IN THE CONFERENCE ROOM TO

DISCUSS MATTERS RELATED TO THE EXCESSING OF US NAVY PROPERTY, PURSUANT TO RIGL 42-45-1, AND IN ACCORDANCE WITH SECTION 42-46-5, AS AMENDED, PURPOSES FOR WHICH MEETINGS MAY BE CLOSED, “(a)(5) ACQUISITION OR DISPOSITION OF PUBLICLY-HEL PROPERTY.”

Kathleen M. Silvia
City Clerk

September 4, 2013